



Joint Planning Commission
and Historic Preservation
Committee Meeting Minutes
Chesterfield, Virginia 23832
March 20, 2007

PLANNING COMMISSION:

Mr. Daniel A. Gecker, Chairman
Mr. Russell J. Gulley, Vice Chairman
Mr. Jack R. Wilson, III, Chairman
Mr. Sherman W. Litton
Mr. F. Wayne Bass
Mr. Kirkland A. Turner, Secretary to the Commission,
Planning Director

HISTORIC PRESERVATION COMMITTEE:

Mrs. Mary Ellen Howe, Chairperson
Mr. Jim Daniels, Vice-Chairman
Mr. John V. Cogbill, III
Mr. Bryan Walker
Mr. J. Carl Morris
Mr. George Emerson

ABSENT:

Mr. G. M. "Skip" Wallace

ALSO PRESENT:

Mr. M. D. "Pete" Stith, Jr., Deputy County Administrator
for Community Development
Ms. Mary Ann Curtin, Director, Intergovernmental Relations,
County Administration
Mr. Glenn E. Larson, Assistant Director, Advance Planning
and Research and Information Branch, Planning Department
Mr. Michael E. Tompkins, Assistant Director,
Development Review Branch, Planning Department
Ms. Beverly F. Rogers, Assistant Director, Zoning and
Special Projects Branch, Planning Department
Mr. Robert V. Clay, Planning and Special Projects Manager,
Zoning and Special Projects Branch, Planning Department
Ms. Jane Peterson, Planning and Special Projects Manager,
Zoning and Special Projects Branch, Planning Department
Ms. Darla W. Orr, Planning and Special Projects Manager,
Zoning and Special Projects Branch, Planning Department
Ms. Teresa C. Davis, Planning and Special Projects Coordinator,
Zoning and Special Projects Branch, Planning Department
Mr. Carl D. Schlautdt, Planning Administrator,
Development Review Branch, Planning Department

Mr. Gregory E. Allen, Planning Administrator,
Development Review Branch, Planning Department
Mr. Jeffrey H. Lamson, Senior Planner, Development
Review Branch, Planning Department
Mr. Alan G. Coker, Senior Planner, Development
Review Branch, Planning Department
Mr. Benjamin T. Humphrey, Planner, Development
Review Branch, Planning Department
Ms. Beth Sykes, Senior Planner, Development
Review Section, Planning Department
Mr. Joseph E. Feest, Planning Administrator, Development
Review Section, Planning Department
Ms. Barbara L. Fassett, Planning Administrator, Advance Planning
and Research Branch, Planning Department
Mr. James K. Bowling, Principal Planner, Advance Planning
and Research Branch, Planning Department
Mr. Steven F. Haasch, Planner, Advance Planning and
Research Branch, Planning Department
Ms. Linda N. Lewis, Administrative Assistant, Administration
Branch, Planning Department
Ms. Michelle L. Martin, Secretary, Administrative Branch,
Planning Department
Mr. David W. Robinson, Assistant County Attorney,
County Attorney's Office
Ms. Tara McGee, Assistant County Attorney,
County Attorney's Office
Mr. Allan M. Carmody, Director,
Budget and Management Department
Mr. R. John McCracken, Director,
Transportation Department
Mr. Steven E. Simonson, Senior Engineer,
Transportation Department
Mr. Jesse Smith, Senior Engineer,
Transportation Department
Mr. Richard M. McElfish, Director,
Environmental Engineering Department
Mr. Scott Flanigan, Water Quality Manager,
Environmental Engineering Department
Mr. Randolph Phelps, Senior Engineer,
Utilities Department
Assistant Fire Marshal John P. Jones,
Fire Department
Mr. Mike Etienne, Communications Specialist,
Planning Department, School Administration

JOINT PLANNING COMMISSION AND HISTORIC PRESERVATION COMMITTEE PUBLIC HEARING.

A moment of silence was observed in memory of Mr. Oliver D. "Skitch" Rudy who recently passed away. On behalf of the Commission, Mr. Gecker expressed condolences to the family and friends of Mr. Ruby, noting the left an irreplaceable imprint on the County and all those with whom he had contact.

Mr. Gecker called the joint Planning Commission and Historic Preservation Committee public hearing to order. He explained the Commission and Preservation Committee were considering one (1) request for historic landmark designation.

A. INVOCATION.

Mr. Gulley presented the invocation.

B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

Mr. John V. Cogbill, III, led the Pledge of Allegiance to the Flag.

C. REVIEW MEETING PROCEDURES.

Mr. Turner reviewed the meeting procedures relating to the Planning Commission/Historic Preservation Committee's consideration of historic landmark designations and called the following request for consideration as an historic landmark designation.

D. HISTORIC LANDMARK DESIGNATION.



07HP0269: In Matoaca Magisterial District, **MICHAEL AND SHERRY SECKMAN** requested historic landmark designation and amendment of the zoning district map for **FUQUA FARM**. The Comprehensive Plan suggests the property is appropriate for single family residential use of 2.0 units per acre or less. This request lies in an Agricultural (A) District on 1.0 acre and is known as 8700 Bethia Road. Tax ID 720-665-5335.



Mr. Turner presented the background information, and staff's recommendation for approval of historic landmark designation, for Case 07HP0269 based on the findings outlined in the "Request Analysis."

Mr. and Mrs. Seckman, the applicants, accepted the recommendation for approval of historic landmark designation.

No one came forward to speak in favor of, or in opposition to, the request.

Mr. Gecker turned the meeting over to Ms. Howe who thanked the Seckmans' for requesting historic landmark designation of the property and called for a vote from the Preservation Committee for Case 07HP0269.

On motion of Mr. Daniels, seconded by Mr. Morris, the Preservation Committee resolved to recommend approval of historic landmark designation for Case 07HP0269, based on the following findings:

- A. The presence of one (1) or more distinguished buildings of high architectural quality and historic interest; and
- B. This designation will cause no significant adverse effect on future development of the County.

The designated site shall be as follows:

West line of Winterpock Road, approximately 1,800 feet west of the intersection of Bethia and Winterpock Roads. Tax ID 720-665-5335 (Sheet 23).

AYES: Ms. Howe and Messrs. Daniels, Cogbill, Morris, Walker and Emerson.

ABSENT: Mr. Wallace.

Mr. Gecker called for a vote from the Planning Commission on Case 07HP0269.

On motion of Mr. Bass, seconded by Mr. Gulley, the Planning Commission resolved to recommend approval of historic landmark designation for Case 07HP0269, based on the following findings:

- A. The presence of one (1) or more distinguished buildings of high architectural quality and historic interest; and
- B. This designation will cause no significant adverse effect on future development of the County.

The designated site shall be as follows:

West line of Winterpock Road, approximately 1,800 feet west of the intersection of Bethia and Winterpock Roads. Tax ID 720-665-5335 (Sheet 23).

AYES: Messrs. Gecker, Gulley, Wilson, Litton and Bass.

E. **ADJOURNMENT.**

There being no further business to come before the joint session, the meeting was recessed at approximately 7:08 p. m. to allow preparations to continue the regular meeting to consider zoning and/or plan amendment recommendations and was reconvened at approximately 7:10 p. m.

AYES: Messrs. Gecker, Gulley, Wilson, Litton and Bass.

Chairman/Date

Secretary/Date